

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, December 13, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 6:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting, and meeting held earlier than normal.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2016-13 authorizing an amendment to the FY 2017 budget to reflect a department reorganization and the creation of a Training Battalion Chief (40 Hours/Week) Job Classification

ACTION: On a motion by Board President Reed, seconded by Director Kim, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 7:25 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.